

## DESIGNER SELECTION BOARD

MINUTES OF THE 982<sup>nd</sup> MEETING, WEDNESDAY NOVEMBER 6, 2019 AT 8:30 A.M, 21<sup>ST</sup> FLOOR CONFERENCE ROOM ONE, MCCORMACK BUILDING, ONE ASHBURTON PLACE, BOSTON, MA 02108.

### 1. ROLL CALL:

The Designer Selection Board Meeting was called to order at 8:30 a.m.

#### MEMBERS PRESENT:

Charles Redmon, FAIA, Chairman	Registered Architect
Rebecca Sherer, P.E., Vice-Chairwoman	Registered Engineer
Jessica Tsymbal, AIA, LEED AP	Registered Architect
Martha Blakey Smith, AIA	Registered Architect
Gregory E. Brown, P.E.	Registered Engineer
Daniel M. Carson, P.E.	Registered Engineer
David A. Chappell, P.E.	Registered Engineer
Kenneth Wexler	General Contractor
Virginia Greiman	Public Member
Janice M. Bergeron	Public Member

#### MEMBERS ABSENT:

Alan Ricks, AIA	Registered Architect
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Present for the DSB staff, Claire G. Hester, Program Coordinator III and Roberto Melendez, Program Coordinator I. Bill Perkins, Executive Director was absent.

### 2. MINUTES OF THE PREVIOUS MEETING:

The minutes of the 981<sup>ST</sup> October 23, 2019 meeting were approved.

On a motion to approve the minutes of the 981<sup>ST</sup> October 23, 2019 meeting by Jessica Tsymbal, seconded by Gregory Brown.

Motion was approved unanimously.

### 3. VISITORS:

Monique Jankowski	Leslie Saul & Associates
Jenny Burton	DCAMM
Robin Whitman	DCAMM
William Holt	DCAMM
Melanie Maddox	SmithGroup
Aarathi Nirmalan	CannonDesign
Cullen O'Brien	Edm
Ron Griffin	Edm
Anelise Bateson	Studio G Architects
Jess Charlap	Perkins Eastman
Lische Pulant	Gensler
Jenny Ragan	Margulies Perruzzi
Jennifer Shelby	Architectural Engineers
Stephen Palumbo	SmithGroup
Pawel Honc	Amenta Emma Architects
Leslie Saul	Leslie Saul & Associates
Miranda Scher	Beacon Architectural Associates
Diana Ostberg	Saam
Sharon Grey	Schwartz/Silver
Tom Iskra	BVH
Jessica Bell	Fennick McCredie
Robert LaBonte	Mount Wachusett Community College
Bill Swift	Mount Wachusett Community College
Marion Roosa	Habeeb & Associates Architects

### 4. NEW BUSINESS:

**A. DSB List #19-26**, DCP2003 HS1, Study, Planning, Design & Construction of Statewide Offices & Workplace, Statewide, Fee: \$2,500,000 (House Doctor), 26 Applicants

Review of the twenty-six (26) applications resulted in determination that four (4) of the applicants had failed to meet the following requirements and could not be considered for this project:

DB Architects, LLC did not have an electrical engineer nominated as requested in the advertisement. On a motion to disqualify DB Architects, LLC by Gregory Brown, seconded by Martha Blakey Smith. Motion was approved unanimously.

DREAM Collaborative LLC listed a workplace planner that is a vendor, therefore is a conflict of interest. On a motion to disqualify by Martha Blakey Smith, seconded by Daniel Carson. Motion was approved. Rebecca Sherer, Virginia Greiman, Gregory Brown opposed.

Fennick McCredie Architecture had no 8b's for mechanical engineer, electrical engineer, structural engineer, cost estimator, specification consultant and MA building code consultant as requested in the advertisement. On a motion to disqualify Fennick McCredie Architecture by Gregory Brown, seconded by Rebecca Sherer. Motion was approved unanimously.

Goldman Reindorf Architects, Inc. had no workplace planner nominated as requested in the advertisement. On a motion to disqualify Goldman Reindorf Architects, Inc. by Gregory Brown, seconded by Jessica Tsymbal. Motion was approved unanimously.

Robin Whitman, Jenny Burton and William Holt, all from DCAMM were present to explain the project and to answer the Board's questions. In accordance with the provisions of M.G.L. Chapter 7C, §49, the following five (5) unranked finalists were selected for this House Doctor project:

Jones Architecture, Inc.  
Leslie Saul & Associates  
Miller Dyer Spears, Inc.  
Perkins Eastman  
Saam Architecture, LLC

A motion was made by Gregory Brown to select the above unranked firms for the Statewide Offices & Workplace House Doctor, seconded by Janice Bergeron. Motion was approved unanimously.

**B. Fire Drill:** The meeting was interrupted by an all building evacuation drill

**C. Election for Chair/Vice Chair**

Rebecca Sherer will be moved to Chair and Alan Ricks was voted unanimously to Vice Chair

A motion was made by David Chappell to select Alan Ricks as Vice Chair and to have Rebecca Sherer as Chair, seconded by Virginia Greiman. Motion was approved unanimously.

**D. DSB List #19-32, MWC2019-01, Study & Design for General Architectural Renovations, Repairs & Upgrades, Mount Wachusett Community College, Gardner, Fee: \$500,000 (House Doctor), 14 Applicants**

Review of the fourteen (14) applications resulted in determination that two (2) of the applicants had failed to meet the following requirements and could not be considered for this project:

CBI Consulting, LLC had no sustainability consultant nominated. On a motion to disqualify CBI Consulting, LLC by Gregory Brown, seconded by Kenneth Wexler. Motion was approved unanimously.

Centrepont Architects had no MBE firm nominated. On a motion to disqualify Centrepont Architects by Daniel Carson, seconded by Martha Blakey Smith. Motion was approved unanimously.

Robert LaBonte and Bill Swift, both from Mount Wachusett Community College were present to explain the project and to answer the Board's questions. In accordance with the provisions of M.G.L. Chapter 7C, §49, the following three (3) unranked finalists were selected for this House Doctor project:

Ellenzweig  
Kuhn Riddle Architects, Inc.  
Pfeufer Richardson Architects, PC

A motion was made by David Chappell to select the above unranked firms for the Mount Wachusett Community College House Doctor, seconded by Gregory Brown. Motion was approved unanimously.

**E. Board Business Tasks**

Rebecca Sherer added to the list of board business tasks. She will update with the Executive Director and post on Boardbook and discuss at future meetings.

- Electronic voting for board members
- Formverse discussion and move forward to a delivery date
- New board members – one page informational for new members
- MGL – presented to Board a month ago. Board needs to provide comments on the MGL information
- Review and format on RFP moving forward
- Resolve remote participation in a way that works efficiently
- Board terms passed due date and new members
- Considering DCAMM quarterly updates instead of annual updates
- Get data on firms that have been awarded annually, contracts and sub-consultants – to encourage expansion of application pool
- Additional data on MBE/WBE

A motion to approve the list by Daniel Carson, seconded by Gregory Brown. Motion was approved unanimously.

**MOTION TO ADJOURN: The Board adjourned at 11:35 a.m.**

On a motion to adjourn by Gregory Brown seconded by David Chappell. Motion was approved unanimously.

**5. NEXT MEETING:**

**WEDNESDAY, NOVEMBER 20, 2019, at 8:40 a.m.**

Submitted by: Claire G. Hester

Approved by: 